

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055592

FILED
Jan 19, 2010
Secretary of State

Entity Name: CHARLOTTE HARBORS WESTWIND SPORT FISHING CHARTERS, LLC

Current Principal Place of Business:

171 DARTMOUTH DRIVE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

171 DARTMOUTH DRIVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 26-2753440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET, SUITE 111
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHINNER, ERIC M
Address: 171 DARTMOUTH DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC M. SHINNER

MGRM

01/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date